

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 25 M

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Karen Hom		REPORTER/LIBERTY RECORDING: 11:00-11:25	
MAGISTRATE JUDGE KANDIS A. WESTMORE		DATE January 17, 2025		NEW CASE <input type="checkbox"/>	CASE NUMBER 25-cr-0003-YGR-1
<b>APPEARANCES</b>					
DEFENDANT Sheng Thao		AGE	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Jeff Tsai
				PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/>	APPT. <input type="checkbox"/>
U.S. ATTORNEY Molly Priedeman, Abe Fine		INTERPRETER NA		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Ana Mendoza		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR Held 4 M	<input type="checkbox"/> PRELIM HRG	<input checked="" type="checkbox"/> MOTION to unseal 1 M	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET	
<input checked="" type="checkbox"/> I.D. COUNSEL Held 1 M	<input checked="" type="checkbox"/> ARRAIGNMENT Held 3 M	<input checked="" type="checkbox"/> BOND HEARING Held 16 M	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> <del>PRETRIAL</del> Post- <del>SERVICES</del> Bail REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
<b>CONTINUANCE</b>					
TO: 02/06/2025	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: 9:30 AM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> STATUS	
BEFORE HON. Gonzalez-Rogers	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
<b>ADDITIONAL PROCEEDINGS</b>					

DPPA. Motion to Unseal Entire Case, except for minor redaction- Granted. Dft shall report to USM for processing. Motion to Quash Arrest Warrant - Granted. Dft to report to USM for processing. Mr. Tsai made discovery request. Stipulated Protective order will be filed.

cc: Edwin

DOCUMENT NUMBER: